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# **A G E N D A**

## **REDMOND CITY COUNCIL MEETING**

**TUESDAY, JULY 17, 2007**

**7:30 P.M.**

**REDMOND CITY HALL**

**15670 NE 85 STREET**

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**INTERVIEWS**

**7:10 P.M. – COUNCIL CHAMBER**

Planning Commission Candidates:

Martin Morris and Vibhas Chandorkar

**EXECUTIVE SESSION**

**7:30 P.M. – COUNCIL CONFERENCE ROOM**

**LABOR RELATIONS (APPROXIMATELY 20 MINUTES)**

### **RECOGNITION - Caitlin Snaring National Geography Bee Winner**

**ITEMS FROM THE AUDIENCE** provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet in the back of the Council Chamber, and limit comments to **four minutes**.

### **I. ITEMS FROM THE AUDIENCE**

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

## **II. CONSENT AGENDA**

### **A. Consent Agenda**

1. Approval of the Minutes: Regular Meeting of June 19, 2007 (Audio tapes of regular Council meetings are available at Library)
2. Approval of Payroll/Direct Deposit and Claims Checks
3. Confirmation of Appointment of Dayle “Hank” Margeson to the Parks and Trails Commission (Executive)
4. Interlocal Agreement Between King County and the City of Redmond for Avondale Road/Novelty Hill Road Corridor Intelligent Transportation System (ITS) Improvements (RITS Phase 4), CIP No. 07-CI-05/101098 (Public Works)
5. Consultant Agreement for Engineering Services for Redmond Intelligent Transportation System (RITS) Phase 5, Project No. 07-CI-09/101112 (Public Works)
6. 2007 Local Hazardous Waste Management Program Grant, King County Contract No. D37337D (Public Works)
7. Targeted Safety Improvement Program (TSIP) (Public Works)
8. Final Plat Approval - Verizon Preliminary Plat L040341 and Planned Residential Development L040342 (Public Works)
9. Letter of Understanding for Trip Reduction Performance Incentives Contract for Commute Trip Reduction to Accept Additional Funds (Agreement with the Washington State Department of Transportation) (Executive)
10. Redmond Going for Green Employer Commute Program Agreement with the Washington State Department of Transportation (Executive)
11. **RESOLUTION:** Six-Year Transportation Improvement Program (TIP) 2008-2013 (Public Works)

12. **ORDINANCE:** Transfer of Development Rights (Planning)  
(TDR) Regulatory Update

**B. Items Removed From Consent Agenda**

**PUBLIC HEARINGS** are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

**III. HEARINGS AND REPORTS**

**A. Public Hearings**

1. **ORDINANCE:** Perrigo Heights Right-of-Way and Easement Vacation, L060505 (Public Works)
2. Closed Record Appeal, L070249; Shaughnessy Heights Plat, L050180 (Planning)  
**(Quasi-Judicial Closed Record Public Hearing)**

**STAFF REPORTS** are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

**B. Reports**

1. Staff Reports
  - a. Wellhead Protection Program Update (Public Works)
2. Ombudsman Report (Allen)

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

**UNFINISHED BUSINESS** consists of business or subjects returning to the Council for additional discussion or resolution.

**IV. UNFINISHED BUSINESS**

**NEW BUSINESS** consists of subjects which have not previously been considered by Council and which may require discussion and action.

**V. NEW BUSINESS**

1. **ORDINANCE:** Education Hill Neighborhood Plan Updated Policies (Planning)  
  
**ORDINANCE:** Education Hill Neighborhood Plan Updated Regulations

**ORDINANCES** are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

**RESOLUTIONS** are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

**EXECUTIVE SESSIONS** - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

## **VI. ORDINANCES AND RESOLUTIONS**

(Ordinance No. 2353; Resolution No. 1253)

1. **ORDINANCE:** Shaughnessy Heights Planned Residential Development, L050181 (Quasi-Judicial) (Planning)

## **VII. COMMITTEE REPORTS**

1. Planning and Public Works Committee: Development Review Process (Council)

## **VIII. ADJOURNMENT**

**QUASI-JUDICIAL** proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

*\*Quasi-judicial action: only one speaker representing each side may speak for a maximum of ten minutes each.*

**If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.**

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